Montello Public Library

128 Lake Court, Montello, WI

August 13, 2019 at 5:00 pm

**Note: All agenda items below involve the potential for discussion and action unless stated otherwise.**

1. Call to order
2. Additions/Corrections to Agenda?
3. Minutes – Motion to approve
4. Expenditures – Motion to approve
5. Circulation statistics
6. Friends Report
7. Director Update – Progress and Service Report

a. Repair/Maintenance Update – fan replacement

b. Events/Programming – fair update, summer events, upcoming events

1. No Old Business
2. New Business
	1. Discuss policies to be reviewed and updated at September meeting
3. Trustee Reports/Comments
4. Handouts

Next Meeting: Tuesday, September 10, 2019 at 5:00 p.m.

1. Adjournment

Any questions about items on this agenda may be directed to Board President Barbara Church.

Persons wishing to address the Board at their next meeting, please notify Board President

 Barbara Church the Friday immediately before the monthly board meeting.

 **ANY REQUESTS FOR REASONABLE ACCOMMODATIONS FOR PERSONS WITH**

 **DISABILITIES WILL BE MADE UPON REQUEST (CALL 608-297-7544) AND IF FEASIBLE.**